

TOWNSHIP BOARD OF TRUSTEES AGENDA














DATE: WEDNESDAY, FEBRUARY 22, 2006

TIME: 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order







Pledge of Allegiance







1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes
5. **Consent Agenda Items:**
 - A.  Clerks Department:
 1.  Bond Return; Legacy Estates Floodplain Bond
 2.  Bond Return; Legacy Estates Steinbrink Drain
 3.  Bond Return; Pinnacle Woods Landscape Bond
 4.  Bond Return; Fallbrooke Estates Ground Sign
 - B.  Department Monthly Reports:
 1.  Building Department
 2.  Fire Department
 3.  Macomb County Sheriffs Department
 4.  Parks and Recreation Department
 5.  Water/Sewer Department
6. Public Comments
All agenda items and any non-agenda items
There is a three (3) minute time limit per speaker

PUBLIC HEARING



7.  **Street Lighting Contract Approval**; Becher Estates Site Condominiums, Located at the north end of Marseilles Street, north of 22 Mile Road; Marseilles Development, LLC, petitioner; Permanent Parcel No. 08-21-326-005
8.  **Street Lighting Special Assessment District**; Pine Valley Subdivision; Located at the south east corner of 26 Mile Road and Broughton Road; Northern Macomb Development, Petitioner; Permanent Parcel No. 08-04-100-034

PLANNING COMMISSION

9.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1)**; Located on the west side of Romeo Plank Road approximately ¼ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-008
10.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1)**; Located on the west side of Romeo Plank Road about ¼ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-009
11.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1)**; Located on the west side of Romeo Plank Road about ¼ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-010.
12.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1)**; Located on the west side of Romeo Plank Road about ¼ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-011
13.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1)**; Located on the west side of Romeo Plank Road about ¼ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-035
14.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1)**; Located on the west side of Romeo Plank Road about ½ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-040





15.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the west side of Romeo Plank Road about ½ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-200-041
16.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the west side of Romeo Plank Road about ¾ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-426-010
17.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the west side of Romeo Plank Road about ¾ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-426-011
18.  **Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the west side of Romeo Plank Road about ¾ mile south of 26 Mile Road. Macomb Township, Petitioner. Permanent Parcel No. 08-06-426-012
19.  **Land Division Variance Request for Landscaping ;** Legacy Farms No. 1; Located on the west side of Fairchild Road approximately ¼ mile north of 22 Mile Road; GTR Builders, Petitioner; Permanent Parcel No. 08-24-401-004
20.  **Land Division Variance Request for Landscaping;** Becher Estates Site Condominiums; Located at the north end of Marseilles Drive about 2000' north of 22 Mile Road; Roy Sera, Petitioner; Permanent Parcel No. 08-21-326-005.

OLD BUSINESS



21.  **Sanitary Sewer Diversion Study Recommendation;** Parcel Numbers 08-24-276-008, 08-23-201-003 & part of 08-23-251-001; Spalding DeDecker Associates, Consulting Engineer
22.  **Request to approve indemnification agreement** and co-location at Water & Sewer Telecommunication Tower; Located on the east side of Card Road, approximately ¼ mile north of 23 Mile; Metro PCS, Petitioner. Permanent Parcel No. 08-14-300-011

NEW BUSINESS



23. **Community Development Block Grant Allocations – Fiscal Year 2006**

- 24.  **Preliminary Review, Macomb Township Recreation Center – Phase II;** Located at the northwest corner of Macomb Street and Broughton Road; Permanent Parcel No. 08-09-200-016
- 25. Single Waste Hauler – Request For Proposal
- 26. New Haven Schools request for Utilization Agreement with Ray Township.
- 27.  **Request approval for use of Temporary Trailer;** Westminster Subdivision # 1; Located north of 22 Mile Road, east of Hayes; Pulte Land Company, Petitioner; Permanent Parcel No. 08-19-200-012
- 28.  **Liquor License Pre-Qualification Application Review;** 47218 Hayes LLC, Petitioner; Located on Hayes Road just north of 21 Mile Road; Permanent Parcel No. 08-30-354-024
- 28a.  **Request for Model Permit;** Westminster Subdivision # 1, Lot 1; Located north of 22 Mile Road east of Hayes Road; Pulte Land Company, Petitioner

FIRE DEPARTMENT

- 29.  Request to purchase two Pumpers
- 30.  Request to purchase two Utility Vehicles and related equipment

HUMAN RESOURCE DEPARTMENT

- 31.  **Request to Initiate Recruitment Process;** To hire ten (10) Paid-on-call Firefighters
- 32.  **Request to return from a Personal Leave of Absence**

WATER AND SEWER DEPARTMENT

- 33. **Request to approve Pay Certificate # 7,** 23 Mile Road Sanitary Sewer, (North Avenue, west 1,800 ft.), Contract # 1; MA03-015; L. D'Agostini & Sons, Inc., Petitioner.
- 34. **Request to approve Pay Certificate # 1,** 23 Mile Road Sanitary Sewer and Water Main Replacement; MA02-007 and MA02-022.

- 35. **Request to approve Pay Certificate #2, (Final)**, Crittenden Drain Clean-out; Giannetti Contracting Corp., Petitioner; MA01-014
- 36. **Request to approve Water Main Easement** for Macomb Corners Park; Located west of Broughton Road on the north side of 25 Mile Road.
- 37. **Request to approve Water Main Easement** for the Macomb Township Recreation Center; Located on Macomb Street west of Broughton Road.
- 38. **Request to Vacate a Water Main Easement** at Becher Estates Site Condominiums; Located at the north end of Marseilles Street, north of 22 Mile Road.
- 39. **Request Authorization to Proceed** with the 25 Mile Road and Hayes Road Water Main Project.

BOARD COMMENTS

- 40. Supervisor Comments:
- 41. Clerk Comments:
 - A. Authorize Clerk to Sign QVF Equipment Grant Agreement
- 42. Treasurer Comments:
- 43. Trustees Comments:

EXECUTIVE SESSION

- 44. Tiamo Consent Judgement
- 45. Macomb Development Land Division
- 46. Mauro M-59 Land Division
- 47. Proposed Settlement for Spier v. Macomb Township

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk